

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000019192

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** HOTELS MANAGEMENT LLC

**Current Principal Place of Business:**

10 BRUTON STREET  
5TH FLOOR  
LONDON, UK W1J 6PX UK

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 140668  
CORAL GABLES, FL 33114 US

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MJF REGISTERED AGENT CORP  
153 SEVILLA AVENUE  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MURRAY, JEAN-JACQUES  
Address: 10 BRUTON STREET  
City-St-Zip: LONDON, UK W1J 6PX UK

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEAN-JACQUES MURRAY

MGRM

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date